CONSOLIDATED civil enforcement

Writ of Enforcement Seizure

1 Establishing the Right to Seize

- Obtain a "money judgment" by taking legal action through the Alberta Court of Justice (small claims) or Court of King's Bench.
- Prepare a Writ of Enforcement and file it at the Clerk of the Court.
- Register the Writ of Enforcement at Personal Property Registry (PPR) and keep the verification statement
- Exemptions the law prevents seizure of some personal property see Information for Debtor form. Do your homework about
 the debtor's personal property and assets there should be sufficient non-exempt property to cover the cost of seizure and sale,
 any priority creditors, related writ holders and your writ of enforcement.

2 Instructing Us for Seizure

The following documents are required:

- Completed Warrant
- <u>Letter of Instructions</u> The more information we have from you, the better.
- Copy of Filed Writ of Enforcement.
- <u>Copy of your Verification Statement</u> showing registration of the Writ of Enforcement at PPR.

Our office will prepare all other documents required by the Civil Enforcement Act for issuance to the Bailiff.

3 Seizure Decisions

When providing instructions also describe what should happen to the goods after seizure. Having full instructions at the beginning of the seizure reduces the risk of incurring unnecessary removal and storage charges.

- In most cases we recommend seizing and leaving goods on a Bailee's Undertaking until the debtor objection period has expired.
- Cost of removal can be high. If you anticipate the Debtor will settle, it doesn't make sense to remove at the time of seizure.
- If the nature of the seized goods is not well known, seize first and make arrangements to remove at a later date.
- The debtor has 15 days to object to the seizure once the seizure has been conducted. If the debtor objects, your lawyer must make a court application before Consolidated Civil Enforcement is able to sell the seized property. During this time, storage costs will continue to accumulate and remain your responsibility, potentially reducing the amount of recovery at sale.

4 Priorities and Other Issues That May Affect the Seizure Outcome

We are required by the Sheriff's Office to conduct a Distribution Seizure Search prior to seizure. This search will help to identify potential issues of priority that may affect your decision to seize. They may also make you aware of court ordered stays or bankruptcy for example. Some common priorities follow:

- Canada Customs and Revenue Agency Deemed Trust and Crown Prerogative
- Workers' Compensation Board
- Garage Keepers' Lien
- Security Agreements
- Municipal Government (i.e. City of Calgary)
- Related writ holders instructing writ holder gets the first \$2000, plus 15% of anything over \$15,000. The remaining money is distributed on a pro-rata basis.

5 Post Seizure Process

- Debtor has right to object to Seizure, a sale to the creditor, and to a Notice of Proposed Distribution if required.
- Sale of seized goods <u>must</u> be conducted the by the Civil Enforcement Agency in accordance with the Civil Enforcement Act.
- Process through seizure, sale, and distribution of proceeds takes 2 to 3 months minimum.
- Debtor objection must be addressed by court application brought by a law firm.
- Initial seizure costs vary but generally run between \$1,010 to \$1,540 plus GST, depending on location and complexity. Additional bailiff time, mileage, removal costs, locksmith, etc. will impact overall costs.

6 Indemnity

We require an indemnity before proceeding with any seizure. If you are using your own letter of instructions, the form of indemnification contained in our letter of instructions <u>must</u> be contained in your letter.



Writ of Enforcement Seizure Instructions

Edmonton Ph: 780 448-5833 Fx: 780 448-0698

Fx: 403-262-8801

Calgary Ph: 403-262-8800

Send by email to: CEA@ccebailiff.ca

Head Office – 300 801 Manning Road NE, Calgary, AB T2E 7M8

Website: www.ccebailiff.ca

Date: Debtor Information Debtor Name(s):	Client Information Name:
Seizure Instructions We hereby confirm that we have the legal right to seize the proportion outstanding Judgment in the Province of Alberta and therefore of Seize sufficient non-exempt assets of the Debtor to satisfy to R Seize the property listed below: Leave goods in the possession of the tenant on a Bailee's U OR Remove goods to auction or to a commercial storage facility of seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined as a seized goods until after the debtor objection period has defined goods.	the total amount owing on the warrant. Indertaking y as listed below (Consolidated does not recommend removal
Best time to seize: Any known dangers, threats, or concerns for the bailiff? Yes Additional Instructions:	

Continued on Page 2



Contract and Indemnity

Contract for Services

The undersigned Instructing Party hereby warrants to Consolidated Civil Enforcement Inc. (Consolidated) that it is the enforcing party, or that it is the lawful agent of the enforcing party or is otherwise legally authorized to give instructions on behalf of the enforcing party to Consolidated and that it has determined that the enforcement activities instructed herein are lawful. Upon instructing Consolidated, the Instructing Party shall be responsible for the costs of such services, including all costs required to lawfully complete, suspend or withdraw civil enforcement activities. The Instructing Party agrees to pay for all services performed and invoiced by Consolidated within 30 days of the invoice date. Such services will be charged at the rate published by Consolidated with the Sheriff for the Province of Alberta. The Instructing Party shall pay interest on overdue amounts at a rate of 18% per annum, calculated annually, not in advance. The Instructing Party further agrees to provide deposits or other advances for civil enforcement services to be performed upon the request of Consolidated.

Instructing Party (Individual	or Legal Name of Company):		
Address:			
Phone:	Fax:	Email:	
Signature (Required)		Name (please print)	
Indemnity			
indemnifies on a solicitor and respect of its fees, charges are by it in respect of any function liability arising from the negliall services requested from tifund, during the course of surand agents. The undersigned Consolidated from time to time	I his own client basis Consolidand disbursements and in respendent of the enforcem gence or willful misconduct of me to time. In the event of litich litigation, the legal defense further agrees to provide add me.	ven to Consolidated are lawful and factually accurate and her ated, and its directors, shareholders, employees, and agents in ct of any suit, liability, or claim for damages that might be incident instructions. However, this indemnity shall not extend to Consolidated. This indemnity shall remain in force with respegation to which this indemnity applies, the undersigned agree costs of Consolidated and its directors, shareholders, employ itional indemnities, bonds or assurances as required by	n urred any ect to es to
Individual or Legal Name of	Company:		
Address, Phone and Fax (if d	ifferent from above):		

Name (please print)

Toll Free Phone: 800-313-4270 * Toll Free Fax 888-262-8803

Signature (Required)

Civil Enforcement	A	T:1 - N	
CIVII Enforcement	Agency	File N	ıumber

Warrant

(Writ of Enforcement)

TO:



Р	ead Office: 300, 801 Manning R hone: 403-262-8800 or TF 1-800			01	
	mail: CEA@ccebailiff.ca				
A Writ of E	Inforcement has been registered	l at Personal Propert	y Registry as Regist	ration #	
You are he	reby instructed to seize the pers	sonal property of			
		Name an	d Address of Debtor		
in order to	realize the sum of \$	(owing to		
	Amount Owin	ng as registered at P.P.R			Name of Creditor
and the to	tal amount of all related writs pl	us costs.			
Location of per	sonal property if different from the debtor's a	ddress			
		Dated at	,		, on
		Sign	ature of Instructing Crec	ditor or Authorize	d Agent
Print Name of I	nstructing Creditor or Authorized Agent				
Address of Insti	ructing Creditor or Authorized Agent			City	
Province	Postal Code		Telephone Number		Fax Number
	RELATED	WRITS – SEE REVER	SE OR ATTACHED S	EARCH RESUL	.TS.
AMOUNT	OWING THIS WRIT				
PLUS	TOTAL OF Related Writs				
P	LUS Seizure Fees and Costs				
				TOTAL	

Information for Debtor

READ THIS DOCUMENT IMMEDIATELY

Your property has been seized under the Civil Enforcement Act either to satisfy a judgment against you or to satisfy a landlord's claim for unpaid rent ("landlord's distress"). This document sets out the exemptions to seizure to which you are entitled. Please note that, if the seizure is to satisfy another kind of claim, you may not be entitled to exemptions.

Caution: This document is not intended to provide legal advice. You should seek legal advice if you have any questions regarding your rights and obligations.

CIRCUMSTANCES WHERE EXEMPTIONS DO NOT APPLY

The exemptions listed below do not apply in the following circumstances:

- 1. If you are <u>not</u> an individual (e.g. you are a corporation).
- 2. If the judgment against you is for the payment of maintenance or alimony.
- 3. If you have abandoned the seized property.
- 4. If the judgment arises out of an act for which you have been convicted of an offence under the Criminal Code.

	PTIONS – Except where any of the above circumstances apply, wing property is exempt from seizure:	WRITS	LANDLORD DISTRESS	
1.	Food required by you and your dependants during the next 12 months.		DISTRESS	
2.	Clothing which is necessary for you and your dependants up to a value of	\$4,000	\$4,000	
3.	Household furnishings and appliances up to a value of	\$4,000	\$1,000*	
4.	One motor vehicle up to a value of	\$5,000	Not exempt	
5.	Medical and dental aids required by you or your dependants.			
6.	If your principal source of income is from farming, personal property necessary for the proper and efficient running of your farm for the next 12 months.			
7.	If item 6 does not apply to you, personal property required by you to earn income from your occupation up to a value of	\$10,000	\$10,000 - in	the
case 8.	Money payable by the Agriculture Financial Services Corporation in respect		of Residential Premi	ises

* FOR LANDLORD DISTRESS PURPOSES ONLY

of a claim for loss or damage to crops.

Household Furnishings and appliances means one washing machine and dryer; one kitchen suite; bedroom suites and bedding; kitchen appliances including one each of a stove, a microwave, a refrigerator and a freezer; kitchen utensils; and, carriages, strollers, cradles and cribs necessary for the use of the debtor's children.

NOTICE OF OBJECTION

- If you believe that there is a valid reason why the property that has been seized should not have been seized you must serve the Notice of Objection that has been provided to you on the Civil Enforcement Agency that made the seizure.
- The Civil Enforcement Agency must receive the Notice of Objection from you within 15 days of the day that the seizure
 documents were served on you or an adult member of your household. Your Notice of Objection will be void if the Civil
 Enforcement Agency receives it after the 15 day period has expired or if you do not give a reason for your objection.
- The address of the Civil Enforcement Agency to which you must deliver your Notice of Objection is indicated at the top of the Notice of Objection.

Warning:	If your objection to seizure is not based on valid reasons you could be required to pay legal costs
	resulting from your objection.

Notice: If you have concerns about the way that this seizure was conducted, contact the Civil Enforcement Agency shown on the Notice of Seizure of Personal Property. If you are unable to resolve your concerns with the Civil Enforcement Agency, you may contact the Sheriff – Civil Enforcement at (780) 422-2481.



MasterCard/Visa Authorization Form

Today's Date				
Card Type:	☐ VISA ☐ MasterCard			
Retainer Amount:				
Cardholder Name:				
Card Number:				
Expiry Date:				
Additional charges incurred	By signing below I hereby authorize Consolidated Civil Enforcement Inc. to charge the above noted credit card for invoices incurred on this file. I agree to pay these charges and understand that Consolidated Civil Enforcement Inc. will forward me copies of the same marked as paid by credit card.	3		
Card Holder Signature:				
	ATTACH PHOTOCOPY OF FRONT AND BACK OF CREDIT CARD			
For CCE Office Use Only				
CCE File Number:	Authorization Date:	_		
Authorization Number: Authorizing RM:		_		
	CCE Invoice Payment			
Invoice #:	Invoice Amount: Authorization Date:			
Invoice #:	Invoice Amount: Authorization Date:			